

P03000020335

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1-25-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BELLA POOLS, INC.
(Name of corporation)

DOCUMENT NUMBER: P03000020335

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVEN W. CONNER, C.P.A.
(Name of person)

CONNER, HUBBARD & COMPANY, P.A.
(Name of firm/company)

1106 PARK AVENUE
(Address)

ORANGE PARK, FL 32073
(City/state and zip code)

For further information concerning this matter, please call:

STEVEN W. CONNER at (904) 278-1040
(Name of person) (Area code & daytime phone number)

Enclosed is a \$35.00 check payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Aimee R. Watson, hereby resign as Vice President of

BELLA POOLS, INC.

P03000020335, a corporation organized under the laws of the State of

FLORIDA.

x Aimee R. Watson
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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